

**NOTICE OF REGULAR MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**MARCH 23, 2011                      5:30 PM**  
**CITY HALL**

**PRESENT:**

Polo de Leon, Vice President  
Cathy Garcia, Secretary  
Linda Requenez  
Mayor Norberto Salinas  
Jody Tittle

**ABSENT:**

Ricardo Martinez, Treasurer  
S. David Deanda, Jr.

**ALSO PRESENT:**

Pat Townsend, Jr., President/CEO MEDA  
Ricardo Perez, Consultant  
Richard Hernandez, MRA/TIRZ  
G.L. Hall, MEDA Board

**STAFF PRESENT:**

Julio Cerda, City Manager  
Aida Lerma, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Sonia Carnes, Deputy City Manager  
Anna Carrillo, City Secretary  
Janie Flores, Finance Director  
Randy Perez, Chief Accountant

**1. Call to order**

With a quorum being present, Vice-President Polo de Leon called the meeting to order at 5:37 p.m.

**2. Swearing in of Appointed Board of Directors**

City Secretary Anna Carrillo swore in the following members to the corporation: Jody Tittle, Linda Requenez and Norberto Salinas

**3. Election of Officers**

Vice President de Leon called for nominations of officers:

Polo de Leon moved to nominate Cathy Garcia for President. Motion was seconded by Mayor Norberto Salinas. There being no other nominations, Cathy Garcia was elected President by acclamation.

Linda Requenez moved to nominate S. David Deanda for Secretary. Motion was seconded by Polo de Leon. There being no other nominations, S. David Deanda was elected Secretary by acclamation.

**4. Approval of Minutes – February 22, 2011**

There being no corrections or additions Polo de Leon moved for approval. Motion was seconded by Linda Requenez and approved 5-0.

**5. Financial Statements for February 2011**

Finance Director, Janie Flores presented and recommended approval of the financial statement for February 2011.

After some discussion of the February, 2011 financial statements Mayor Norberto Salinas moved to approve as presented. Motion was seconded by Polo de Leon and approved 5-0.

**6. Discussion and Consideration of Resolution # \_\_\_\_ regarding the employees of Mission Economic Development Authority**

City Attorney, David Guerra requested that MEDC Board go into executive session prior to considering this matter in open session pursuant to V.T.C.A. Gov. Code Sec. 551.071, Private consultation with the City Attorney. Board did and thereafter returned to the item in open session.

At 5:44 p.m., Mayor Salinas moved to convene into executive session. Motion was seconded by Jody Tittle and approved unanimously 5-0.

At 6:11 p.m., Mayor Salinas moved to reconvene in open session. Motion was seconded by Polo de Leon and approved unanimously 5-0.

Attached was a resolution of the MEDC supporting the Mission City Council resolution expressing its intention to take whatever action is necessary so that all employees of Mission Economic Development Authority (MEDA) become Mission Economic Development Corporation (MEDC) and/or City employees.

No action was taken on this item.

**7. Discussion and Consideration of Resolution # \_\_\_\_ regarding Economic Development for the City of Mission**

Attached was a resolution of the MEDC supporting the Mission City Council resolution expressing its intention to continue to delegate its economic development activities to Mission Economic Development Authority (MEDA) pursuant to Resolution No. 686 approved by the City Council on July 24, 1989.

Mayor Salinas moved to authorize the president to look into the hiring of a consultant to facilitate the possible transition of the economic development activities of the City of Mission to Mission Economic Development Corporation (MEDC) and place this item on the agenda on a future meeting for possible hiring. Motion was seconded by Polo De Leon and approved 5-0.

**8. President's Comments**

President Cathy Garcia expressed her gratitude in the board's confidence in her as President of MEDC Board and welcomed Jody Tittle to the board.

Ricardo Perez, consultant requested a special meeting for Monday, March 28 at 4 p.m. to consider an item for Dallas Clean Energy LLP as requested by Lee McCormick, President of Community Development Associates.

**9. Adjournment**

Polo de Leon moved to adjourn the meeting. Motion was seconded by Mayor Norberto Salinas and approved 5-0. Meeting was adjourned at 6:17 p.m.

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Cathy Garcia, President

ATTEST:

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S. David Deanda, Secretary